

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, October 23, 2018

6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of September 25, 2018 Minutes
- III. Audit Committee – John Verhoeven and Thomas Artale
 - A. WAC FY18 Audit – EFPR Group, LLP
- IV. Executive Directors Report – Craig Cashman
 - A. Program Report – Program Manager Updates
 - B. Operation Report
 - C. Strategic Plan Updates
- V. Chair's Report – Sally Fairbairn
- VI. Finance Committee – John Riedl and Thomas Artale
 - A. August Financials – Motion
- VII. Property/Building Committee – Karl Gockel
- VIII. NYC DEP Report – Jeff Graff
- IX. Executive Session
- X. Other